

Board Meeting Minutes

January, 9th, 2022

Sunday, 5 pm

Meeting to be held via Zoom immediately after service.

Call to Order: 5:09 PM

Quorum - Board Members Present:

Chris Baglieri, Charlie Neiss, Guenevere Zucker, Bonnie Rowan, Cass Cochrane, Mike Sutterlin, Rev. Ann Marie Alderman

Others Present:

Alice Logie

Chalice Lighting: Chris

Discussion of Board Covenant:

Suggestion to include the 8th principle in the covenant

Check-ins

Approval of Meeting Agenda:

Motion: Chris

Second: Guenevere

Vote: Unanimous

Approval of Minutes for December Meeting:

Motion: Chris

Second: Guenevere

Vote: Unanimous

Action Items from Previous Board Meeting

- Cass - Will reach out to Alice to ask if she would like to coordinate the book table funds with the anti-racism book discussion group activities. - Done - Funds will be used to purchase Book Discussion group books for those who need them.

COMPLETED

- Job description from Charlie re: FirstU Technology support

IN PROGRESS

- Chris to contact the endowment committee regarding the source of funds for the purchase - Bieber Fund, Brunquell, etc. - Done

COMPLETED

- Ann Marie to obtain estimate of service cost for UU accounting

COMPLETED - Bookkeeper will prepare statements for \$60/month

- Charlie to contact Bonnie regarding board email and file access

IN PROGRESS

- Charlie to provide technology support description

DUPLICATED

- Ann Marie to deliver CROP walk check (11/22) - Done

COMPLETED

- Chris to form an ad hoc committee to discuss future of congregation and call meeting for January
- In Process

IN PROGRESS

Report on Reopening - Reassess Threat Level : Chris

- Threat level is currently "Severe" - no immediate plan to return
- Fanwood is looking for us back - not yet

Budget and Finance: Cass

- Reports reviewed
- Looking onto shifting treasurer duties to a paid function and we still NEED a volunteer to supervise this church work.

Discussion: Do we have the funds? Yes. Is just running the reports worth it? Is there more to it? Some reporting is from Breeze, not Quickbooks. There is a concern that this is not worth the additional \$60/month proposed.

Motion to table: Charlie

Second: Guenevere

Vote: Unanimous

Share-the-Plate recipients

February Share the Plate: Social Justice Matters as submitted by Denise

Motion: Mike

Second: Chris

Vote: Unanimous

8th Principle Group Report: Denise

Note - This is time to report on the work of the 8th Principle Group
The report was emailed to the board

New Business

Discussion RE - Board members to set aside time (not in Board Meeting) for 8th Principle Work

Chris raised the need for the board to discuss where the board, as a community, stands with regards to the 8th Principle - a self evaluation. Chris will send an email to schedule a meeting.

Church Council = Circle of Connections = Community of Communities

- A conversation needs to be held about the future direction of First U. This is planned to be held prior to the Board's February meeting

Calendar Items

- Next Board Meeting: Feb 13th

Chalice lighting:

Board Minute Speakers

1/2 - Chris
1/9 - Chris
1/16 - Guenevere
1/23 - Bonnie
1/30 - Cass
2/6 - Charlie
2/13 - Chris/Mike

Actions:

- Job description from Charlie re: FirstU Technology support
- Charlie to contact Bonnie regarding board email and file access
- Chris to form an ad hoc committee to discuss future of congregation and call meeting for January
- Chris to send email to board regarding 8th principle work
- Cass, Ann Marie, and Angela to discuss treasurer duties

Motion to Adjourn

Time: 6:10 pm

Motion: Guenevere

Second: Charlie

Vote: Unanimous